

SCOTTSDALE CITY COUNCIL MEETING



AMENDED SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION NOTICE AND AGENDA [ADDED ITEM]

COUNCIL

W.J. "Jim" Lane, Mayor
Suzanne Klapp
Virginia L. Korte
Robert W. Littlefield

Linda Milhaven
Guy Phillips
Dennis E. Robbins

Tuesday, October 7, 2014

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Scottsdale City Council and to the general public that the Scottsdale City Council will hold a Special Meeting open to the public on Tuesday, October 7, 2014, at 4:00 P.M., in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard, for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the Scottsdale City Council, the executive session will be held immediately after the vote and will not be open to the public. The agenda for the meeting is as follows:

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:02 P.M.

Roll Call – All present

One or more members of the Council may be unable to attend the Special Council Meeting and/or the Executive Session in person, and may participate telephonically, pursuant to A.R.S. § 38-431(4).

1. Request for Executive Session to:

– Councilmember Korte made a motion to adjourn to executive session. Vice Mayor Phillips seconded the motion, which carried 7/0.

- *** (a) Discuss and consult with the City's attorneys for legal advice; (2) discuss and consult with the City's attorneys to consider the City's position and instruct the City's attorneys regarding the City's position on contracts that are the subject of negotiations; and (3) discuss and consult with designated representatives of the City to consider the City's position and instruct the City's representatives regarding negotiations for the purchase, sale or lease of real property. These matters pertain to the acquisition of two parcels of vacant real estate containing approximately 30,000 square feet and located west of 77th Street and on the north side of McDowell Road in Scottsdale. This executive session is authorized under A.R.S. § 38-431.03(A)(3), (4) and (7).



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

Tuesday, October 7, 2014

Page 2 of 2

- (b) Discuss and consult with the City's attorneys for legal advice and (b) discuss and consult with the City's attorneys in order to consider its position and instruct the City's attorneys regarding pending litigation. These matters pertain to the City's regulation of sign walkers and others engaged in similar activities, and *City of Scottsdale v. State of Arizona*, Case No. CV2014-003467, currently pending in Maricopa County Superior Court. A.R.S. § 38-431.03(A)(3) and (4).

Adjourn to Executive Session in the Kiva Conference Room – 4:04 P.M.